



**CITY OF MORGAN HILL**

**CITY COUNCIL  
MORGAN HILL REDEVELOPMENT AGENCY**

**COUNCIL CHAMBERS**

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

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**COUNCIL MEMBERS**

Dennis Kennedy, Mayor  
Larry Carr, Mayor Pro Tempore  
Hedy L. Chang, Council Member  
Greg Sellers, Council Member  
Steve Tate, Council Member

**REDEVELOPMENT AGENCY**

Dennis Kennedy, Chair  
Hedy L. Chang, Vice-Chair  
Larry Carr, Agency Member  
Greg Sellers, Agency Member  
Steve Tate, Agency Member

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**WEDNESDAY, JANUARY 30, 2002**

**JOINT AGENDA**

**REDEVELOPMENT AGENCY SPECIAL MEETING**

**and**

**CITY COUNCIL SPECIAL MEETING**

**5:00 P.M.**

**CALL TO ORDER**

(Chairperson/Mayor Kennedy)

**ROLL CALL ATTENDANCE**

(Agency Secretary/City Clerk Torrez)

**DECLARATION OF POSTING OF AGENDA**

**Per Government Code 54954.2**

(Agency Secretary/City Clerk Torrez)

***A Special Meeting Is Called at 5:00 P.M. for the Purpose of  
Conducting A Workshop.***

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**Dennis Kennedy, Mayor**

**SILENT INVOCATION**

**PLEDGE OF ALLEGIANCE**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**  
(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME  
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND  
PRESENT IT TO THE CITY CLERK.**  
(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE AGENCY SECRETARY/CITY CLERK.  
THE AGENCY SECRETARY/CITY CLERK WILL FORWARD CORRESPONDENCE TO THE  
REDEVELOPMENT AGENCY/CITY COUNCIL.**

## ***City Council and Redevelopment Agency Action***

**CONSENT CALENDAR:**

The Consent Calendar, Agenda Items #1 through #3 may be acted upon with one motion, a second and the vote, by each Respective Agency. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

	<b>Time Estimate</b>	<b>Page</b>
	<b>Consent Calendar: 1 - 10 Minutes</b>	
1)	<b><u>APPROVAL OF THE JOINT SPECIAL CITY COUNCIL, SPECIAL PLANNING COMMISSION AND SPECIAL ARCHITECTURAL REVIEW BOARD MEETING MINUTES OF JANUARY 15, 2002</u></b> .....	<b>1</b>
2)	<b><u>APPROVAL OF THE JOINT SPECIAL CITY COUNCIL AND SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES OF JANUARY 16, 2002</u></b> .....	<b>7</b>
3)	<b><u>APPROVAL OF THE JOINT SPECIAL AND REGULAR CITY COUNCIL AND SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES OF JANUARY 16, 2002</u></b> .....	<b>9</b>

**WORKSHOP**

- 4) **WORKSHOP ON REDEVELOPMENT AGENCY BUDGET AND PRIORITIES**  
(Handouts to be presented the evening of the workshop.)

**FUTURE AGENCY-INITIATED AGENDA ITEMS:**

This is an Opportunity for Members of the Redevelopment Agency to Request Items for Future Agendas.  
Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

**ADJOURNMENT**